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LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR

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*In accordance with Executive Proclamation 84 JBE 2020, issued by Governor John Bel Edwards on June 25, 2020 this notice shall serve as a certification of the **Louisiana State Arts Council's** inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency. The **Louisiana State Arts Council** meeting on **Tuesday, July 21, 2020**, at 11:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in this Notice.*

Request for the video conference link or public comments on any items may be submitted via email to ccastille@crt.la.gov, or called in to (225) 342-8200, until 5 p.m. on July 20, 2020.

Louisiana State Arts Council Meeting
Friday, July 21, 2020 – 11:00 a.m.
Via Zoom

AGENDA

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| I. Call to Order | Mary Lee |
| II. Minutes to be approved at August meeting | Mary Lee |
| III. Reports | |
| A. Chair Report | Mary Lee |
| B. Assistant Secretary Report | Kristin Sanders |
| C. Executive Director-LDOA Report | Cheryl Castille |
| IV. Business | |
| A. Update on CARES Act Funding awards | Cheryl Castille |
| B. NASAA (National Assembly of State Arts Agencies) update | Gene Meneray |
| C. August date for next LSAC meeting to ratify grant awards | Cheryl Castille |
| V. New Business | |
| A. Dirk Guidry – discussion regarding loss of arts and cultural funding and programming. | |
| VI. Public Comment | |
| VII. Adjourn | |